

## **Minutes for Triangle Association of Health Underwriters Board Meeting**

**Date: 11-09-2010**

**Sponsor:** Assurity

**Speaker:** Andrew Winegar, NCHICA

In Attendance: Dan Odorizzi, Renee Luongo, Henry Stewart, Christina Sycks, Liz Gallops, Ronnie Roach, Rufus Langley

Meeting Called to Order by (Name) at (Time) Liz at 10:34 am

**1. Review of (Date) minutes:** Reviewed minutes from September and October. Henry motioned to approve, Ronnie seconded, all approved.

**2. Finance Report:** Henry reviewed balance sheet. Discussed waiting on 2 golf tournament sponsorship monies and credit from PPACA/Brier Creek. Dan motioned, Ronnie seconded, all approved.

### **3. Reports (Executive Board/Committee Chairs):**

**President** – no report

**President Elect/Membership-** Dan reported – Currently 191 members. Just a few renewals to call. Discussed a membership campaign and membership blitz. The campaign will be from Dec 1, 2010 thru February 8<sup>th</sup>. We will give each member who brings in a new member a \$50 gift card. Dan motioned to approve, Henry seconded, all approved. Planning to do the Board Member Blitz for one hour after the January 11<sup>th</sup> meeting.

**VP/Programs** –We have a sponsor for the December social. Looking for a member to help open talks with an ancillary carrier like Fort Dearborn or Assurant (Reid) to sponsor January's meeting. Reminder to use Robocall for social!

**Secretary/Treasurer-** no report

**Continuing Education-** Michael Clemmance, of Assurity to present Critical Illness - Worksite today for CE.

**Law & Legislation/PAC-** no report

**Awards-** no update

**Public Service-** Will donate batteries to Marines/Toys For Tots campaign. Batteries to be collected at December social. Please include in newsletter.

**Media Relations/Newsletter-** Letter to editor appeared in the Sunday paper. Discussed timelines for the newsletter and articles are needed from the Board.

**Website-** no update

**4. New Business:** Liz emailed us a Travel P&P. Renee motioned, Henry seconded, all approved. Rufus presented a request for TAHU to nominate Don Goldman to for NAHU Secretary. Renee motioned, Dan seconded, all approved.

Will have Board meeting from 3:30 to 4:30, prior to December social

**5. Old Business:** PPACA update: We made a few dollars on the event. Turnout was good and well received.

Meeting adjourned (Time). 11:20

**(Month) TAHU Membership Meeting Minutes: (Date) at (Time)**

Sponsor: (Insert company name) Assurity – No Show

Speaker: (Insert speaker name, title, and title of presentation)

Attendance: (Number)

**CE Credit (Date):** (Name of Program) Assurity – No show

(Number) Hours

Presented by (Name of presenter)

(Time of Program)

Attendance: (Number)

**New Member Orientation (Date):**

(Time)

Attendance: (Number)

*NOTE: All items contained within this document are required for the NAHU Pacesetter and other chapter Awards. Please do not omit any of these agenda items. This document can serve as an agenda for monthly TAHU board meetings.*